

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, OCTOBER 27, 2015, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Michael D. Antonovich
Mayor

Hilda L. Solis
Chair Pro Tem
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Don Knabe
Supervisor
Fourth District

Acting Executive Officer
Patrick Ogawa

AGENDA POSTED: October 22, 2015

MEETING TELEVISED: Wednesday, October 28, 2015 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Apostle Henry Alexander, Senior Pastor, Shield of Faith Christian Center, Pomona (1).

Pledge of Allegiance led by Darron Enns, Former Sergeant, United States Marine Corps Reserve, Valencia (5).

I. PRESENTATIONS/SET MATTERS

Presentation of awards to the 2015 Quality and Productivity Commission's "Top Ten" projects, as arranged by the Mayor.

Presentation of scroll to the Bolivian Consulate, in honor of "Dia De Latinoamerica En Los Angeles 2015", as arranged by the Mayor and Supervisor Solis.

Presentation of scrolls to members of the San Dimas Sheriff Station, for their quick response and professional skills that helped rescue six injured passengers whose vehicle plunged 300 feet off Glendora Mountain Road, as arranged by Supervisor Antonovich.

Presentation of scrolls to members of the San Dimas HEART Team, for developing a rescue program for horses during emergencies, as arranged by Supervisor Antonovich.

Presentation of scroll to Roxanne Gorzela, for raising awareness to the life altering and debilitating health condition known as "Complex Regional Pain Syndrome," as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the United Peace Officers Against Crime staff members for participating in Camp UPAC 2015, as arranged by Supervisor Solis.

Presentation of scroll to Rex Hartline of the Los Angeles County Assessor's Office, for his leadership in publishing data on the County Open Data website, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Don Nose, as outgoing President of Go For Broke National Education Center and for his outstanding work, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Joel Bellman on the occasion of his retirement, in recognition for 26 years of dedicated and conscientious service to the County of Los Angeles as Press and Media Relations Deputy for the Third Supervisorial District, as arranged by Supervisor Kuehl. (14-3767)

S-1. 11:00 a.m.

Discussion by the Interim Director of Public Health and Directors of Health Services and Mental Health on the County's response to the Exide battery recycling plant in the City of Vernon. (Relates to Agenda No. 18) (15-5043)

S-2. 11:30 a.m.

Report by the Interim Director of Public Health with an update on the West Nile Virus in the County. (15-5037)

II. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 27, 2015
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Executive Director of the Community Development Commission to submit, within 150 days, a report to the Board that provides recommended policy or administrative actions necessary to facilitate the effective and efficient use of Affordable Housing Program resources committed to the Commission and assesses the feasibility of: (Relates to Agenda No. 22)

Developing a bi-annual Notice of Funds Available (NOFA) process;

Increasing the existing \$2,500,000 project cap in unincorporated areas of the County;

Requiring or incentivizing cities to invest in proposed affordable housing developments, potentially including a requirement of a sliding scale match to County funds; cities that are receiving substantial redevelopment residual funds (more than \$4,000,000 per year) should demonstrate a significant contribution to affordable housing production in their jurisdiction;

Implementing strategies to support the creation of affordable housing for non-special needs extremely low-income households, as well as strategies for preserving affordability in existing housing, such as rent controlled housing via rehabilitation;

Establishing an iterative process for reviewing and amending service plans;

Setting annual targets for available Project-Based Housing Choice Vouchers at levels adequate to fund all special needs units funded under NOFA 22 and annual targets for future years;

Establishing project-specific social service reserves; and

Strategies for incorporating recommendations from the County's Homeless Initiative in future affordable housing investments.

(15-5054)

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)

III. PUBLIC HEARINGS 1 - 8

1. Hearing on the annexation of Petition Nos. 44-713-(1), 21-413-(4), 1-113-(4) and 50-713-(4), within the unincorporated areas of Bassett, Los Nietos and Rowland Heights, to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1) Unincorporated Zone; order changes, if needed, in the Engineer's Reports; order tabulation of assessment ballots submitted and not withdrawn and if there is no majority protest, adopt the resolution ordering annexation of territories to CLMD1687 and LLA-1 Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territories for Fiscal Year 2016-17, either as proposed or as modified by the Board; adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687 as approved by the nonexempt taxing agencies; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-4118)

Attachments: [Board Letter](#)

2. Hearing on the annexation of Parcel No. 200-16 to the Consolidated Sewer Maintenance District within the City of Pico Rivera (1); if no majority protest exists, order the levy of sewer service charges within the annexed parcel to be effective in Fiscal Year 2016-17; adopt a resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation; and find that the annexation and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas and are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-4605)

Attachments: [Board Letter](#)

3. Hearing on the Slip Rental Rates and Liveaboard Charges for County operated Anchorage 47, located on Parcel 47, Marina del Rey; adopt a resolution approving the procedure for Annual Determination of Slip Rental Rates and Liveaboard Charges and the Slip Rental Rates Sheet for Anchorage 47, effective 30 days following Board approval; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (15-4403)

Attachments: [Board Letter](#)

4. Hearing on the appeal of Project No. R2014-02734-(1), Conditional Use Permit No. 201400129-(1), located at 5150 E. Olympic Blvd. in the East Los Angeles Community Standards District within the Eastside Unit No.1 Zoned District, to authorize the sale of beer and wine for off-site consumption within an existing 7-Eleven convenience store in the C-3 (Unlimited Commercial) Zone, applied for by 7-Eleven, Inc.; and find that the project qualifies for a Categorical Exemption Class 1 from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's Approval) **(Department of Regional Planning)** (Continued from the meetings of 6-23-15, 8-25-15 and 9-22-15) (15-1112)

Attachments: [Board Letter](#)

5. Hearing on the appeal of Project No. R2014-03644-(1), Conditional Use Permit No. 201400175-(1), located at 5862 Whittier Blvd. in the unincorporated community of East Los Angeles within the Eastside Unit No. 1 Zoned District, to authorize a Type 41 alcohol license for the sale of beer and wine for on-site consumption at a new restaurant in the C-3 (Unlimited Commercial) Zone; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval of one or two project conditions.) **(Department of Regional Planning)** (Continued from the meeting of 9-22-15) (15-3863)

Attachments: [Board Letter](#)

6. Hearing on Project No. R2011-00518-(All Districts) and Advance Planning Case No. 201100007-(All Districts), an update to Title 22 - Planning and Zoning, which reorganizes, clarifies and simplifies Countywide standards and procedures, combines logical information into sections, chapters and divisions, corrects errors and omissions and adds tables and figures to illustrate complex information and adds or modernizes maps, the project will not add new uses or standards, nor incorporate policy memos; and find that the adoption of the ordinances are exempt from the California Environmental Quality Act. (Regional Planning Commission has recommended approval of this project) **(Department of Regional Planning)** (Continued from the meeting of 9-22-15) (15-3869)

Attachments: [Board Letter and Documents](#)

7. Hearing on the appeal of Project No. R2012-01555-(3), Conditional Use Permit No. 201200144-(3), Variance No. 201200004-(3) and the Mitigated Negative Declaration associated with Environmental Assessment No. 201200263-(3), located at 1820 and 1832 N. Topanga Canyon Blvd., in the unincorporated community of Santa Monica Mountain North Area, within the Malibu Zoned District, for the construction of two single-family residential structures with bed and breakfast establishments in the A-1-5 (Light Agricultural - 5 Acre Gross Minimum Required Area) Zone; and adopt the Mitigated Negative Declaration pursuant to the California Environmental Quality Act reporting requirements, applied for by William and Carrie Carrier (Appeal from the Regional Planning Commission's approval) **(Department of Regional Planning)** (15-4423)

Attachments: [Board Letter](#)

8. Hearing on Project No. R2014-00667-(4), Plan Amendment No. 201400002-(4), Zone Change No. 201400002-(4), Vesting Tentative Tract Map No. 072684-(4), Conditional Use Permit No. 201400028-(4), Parking Permit No. 201400009-(4) and the Mitigated Negative Declaration associated with Environmental Assessment No. 201400058-(4), located within the Candlewood Country Club golf course along the southern side of Telegraph Road, within the unincorporated community of South Whittier, to allow development of the property with 53 attached condominium residential units; amend the General Plan land use policy categories from Open Space and Low Density Residential to Medium Density Residential; and change the zone from Unlimited Commercial-Billboard Exclusion and Light Agricultural to Limited Multiple Residence-Development Program, applied for by Brandywine Homes. (The Regional Planning Commission has recommended approval of this project) (**Department of Regional Planning**) (15-5013)

Attachments: [Board Letter and Documents](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 9 - 22**

9. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

David T. Lau (Alternate), Assessment Appeals Board

Supervisor Ridley-Thomas

James Rowlands, Engineering Geology and Soils Review and Appeals Board

Supervisor Knabe

Jerry Gaines, Los Angeles County Commission for Older Adults (15-3955)

10. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of Walter Vicente and his son Andrew Vicente, who were fatally shot, at the 12300 block of Gettysburg Dr. in the City of Norwalk on July 14, 2015. (15-5042)

Attachments: [Motion by Supervisor Knabe](#)

11. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Duke Herrera, whose body was found west of the bike trail, located in the San Gabriel River north of Carson St. in the City of Lakewood on September 19, 2015. (15-5046)

Attachments: [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisor Knabe: In honor of Veterans Day, waive all admission fees and vehicle entrance fees to County Parks and regional park facilities, excluding the cost of liability insurance, for all Active Military personnel, Active Reserve, Retired Military personnel and immediate family members of those serving in the Military with proper identification on November 7 through 14, 2015. (15-5049)

Attachments: [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisor Antonovich: Waive up to \$900 in parking fees for 45 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Los Angeles County Boards of Real Estate's Annual Legislative Day event, to be held October 29, 2015 between 9:30 a.m. and 12:00 p.m. (15-4666)

Attachments: [Motion by Supervisor Antonovich](#)

14. Recommendation as submitted by Supervisor Antonovich: Waive up to \$500 in parking fees for 25 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants of the Quality and Productivity Commission's Productivity Managers Network meeting, to be held November 4, 2015. (15-4993)

Attachments: [Motion by Supervisor Antonovich](#)

15. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 park rental fee at Marshall Canyon Regional Park, excluding the cost of liability insurance, for the Boy Scouts of America, Valle Del Sol District's Annual Boy Scout Webelosree, to be held November 20 through 22, 2015. (15-5034)

Attachments: [Motion by Supervisor Antonovich](#)

16. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Executive Director of the County Arts Commission to take the following actions:

Establish an advisory group of diverse art/community leaders to work with arts-related institutions within the County to develop recommendations for ways to enhance the participation and leadership of individuals from underrepresented communities in the arts;

Work with the arts field and nonprofit and foundation leaders to identify “best practices” being utilized around the country to expand the diversity of audience members, exhibits and performances and encourage individuals from underrepresented communities to enter the arts as a career, creating a pipeline for them to access leadership positions;

Work with each County Department to identify ways in which arts can be integrated into their programming and make recommendations for enhancements and how they can contribute to the dialogue;

Establish a close working relationship with the New York Cultural Affairs Department, whose consultant is compiling “best practices” to inform their work, as well as with others doing similar work, to benefit from their experiences and findings; and

Report back to the Board within 180 days in writing with a status report on recommendations and a final report within a year that would lead to greater access to arts jobs by individuals from underrepresented communities, including in leadership positions, and more diverse arts boards, staff, audience members and programming at appropriate arts institutions; and include the results of the discussions with each County Department to integrate arts into their programming and the estimated cost of the proposed initiatives.
(15-5051)

Attachments: [Motion by Supervisors Solis and Ridley-Thomas](#)

17. Recommendation as submitted by Supervisors Solis and Antonovich: Proclaim October 3, 2015 as Dia de Latinoamerica en Los Angeles, to honor and promote the weight and contribution of Latin Americans in Los Angeles. (15-5052)

Attachments: [Motion by Supervisor Solis](#)

18. Revised recommendation as submitted by Supervisor Solis: Instruct the Interim Director of Public Health (DPH), in partnership with the Directors of Health Services (DHS) and Mental Health (DMH), to undertake the following actions related to the County's response to the Exide battery recycling plant in the City of Vernon and retain any consultants and/or contractors necessary to complete the actions below at an amount not to exceed \$2,000,000; given the exigency of the health needs in the community, such consultants and/or contractors may be contracted on a sole source basis: (Relates to Agenda No. S-1)

Facilitate the appropriate cleanup, to the satisfaction of the County Health Officer, both inside and outside of the houses, of the remaining approximately 170 already identified homes by taking actions including, but not limited to, deploying DHS community health workers (promotoras) to conduct culturally and linguistically appropriate outreach and education to residents and to liaise between residents, the Department of Toxic and Substance Control (DTSC) and Exide to facilitate comprehensive cleaning, leveraging the vouchers that have previously been distributed for the cleanup, including ensuring that these vouchers are sufficient to cover the full cost of appropriate cleanup;

Identify other contaminated areas by conducting a rapid assessment of potentially affected homes, businesses and public properties within 45 days; use this data to evaluate the extent of the contamination around the Exide facility and assess population-level health impacts, and report back to the Board in 60 days with a description of the actions required for full cleanup, a timeline in which such actions could reasonably be expected to be completed and a strategy for causing DTSC, Exide and other responsible parties to fully fund and undertake this cleanup; and

Launch a comprehensive health campaign to mitigate past and future harm to current and former residents affected by Exide contamination, and report back to the Board in 45 days with a detailed evaluation of all activities completed and planned in accordance with this directive, including a bilingual, culturally responsive public information campaign to educate residents on exposure reduction practices; access to health screenings and services, as well as individual consultations with appropriate clinicians from the DHS, DMH and DPH; and provision of relevant information, resources, technical assistance and coordination of services to area schools, clinics and hospitals, as well as community and faith-based organizations.

Also, instruct the Interim County Counsel to present to the Board in one week with recommendations for a more aggressive legal strategy than henceforth taken by the County, including the consideration of potential legal action against all responsible parties, including, but not limited to, Exide and its responsible corporate officers; and direct the Chief Executive Officer to identify \$2,000,000 in funding from the existing Fiscal Year 2015-16 Adopted Budget to be made available for the above purposes and identify all other available funding sources appropriate and available to use for hazardous waste cleanup and remediation and report back at a Board meeting in 30 days. (15-5036)

Attachments: [Revised Motion by Supervisor Solis](#)
[Motion by Supervisor Solis](#)

19. Recommendation as submitted by Supervisor Solis: Allow the winter shelters to remain open between October 15, 2015 and December 1, 2015 to offer flexibility to the providers, not to exceed 153 days, using the funding allocated by the Board for the winter shelter program. (15-5053)

Attachments: [Motion by Supervisor Solis](#)

20. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Tramel Kerl, who was fatally shot near the southeast corner of Budlong Ave. and 99th St. in the unincorporated area of Athens on February 21, 2015, at approximately 1:30 a.m. (15-5048)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

21. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim November 21, 2015, as "HomeWalk Day" throughout the County and encourage County employees and their families to participate in the United Way of Greater Los Angeles' Ninth Annual HomeWalk event at Exposition Park with a focus on ending veteran homelessness. (15-5047)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

22. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer and the Auditor-Controller to create a new Affordable Housing Programs budget unit within the County General Fund; and direct the Chief Executive Officer to take the following related actions: (Relates to Agenda No. 1-D)

Report back to the Board during the Supplemental Budget phase of the Fiscal Year (FY) 2016-17 budget with a multi-year plan to provide new funding that is not already allocated for homelessness or housing programs for the budget unit; the plan should identify \$20,000,000 in FY 2016-17 and recommend ways to increase annual allocations to the fund by \$20,000,000 per year in each of the subsequent four fiscal years, to ultimately reach an annual allocation of \$100,000,000 per year for this budget unit by FY 2020-21; among potential funding sources, the plan should include strong consideration of the use of redevelopment residual and one-time dissolution funds and explore potential leveraging of Mental Health Services Act funding to increase production of new permanent supportive housing;

Allocate up to 8% of Affordable Housing Programs funds for County and Community Development Commission administrative expenses, with a minimum of 75% of the remaining funds dedicated for production of new, or preservation and rehabilitation of existing, affordable housing for very and extremely low-income or homeless households, including workforce housing and permanent supportive housing for these households, and the remaining funds to be available to support rental assistance, rapid re-housing, shared housing and move-in assistance;

Establish a County Affordable Housing Coordinating Committee, including one representative from each of the following agencies: the Community Development Commission, Housing Authority, the Departments of Mental Health, Health Services, Public Health, Public Social Services, Community and Senior Services, Children and Family Services and Regional Planning, Probation, the Sheriff's Department and the Los Angeles Homeless Services Authority; an Executive Committee, comprised of representatives from the Chief Executive Office, Community Development Commission, Housing Authority, the Departments of Mental Health, Health Services, and Regional Planning and the Los Angeles Homeless Services Authority, should lead the Coordinating Committee's work;

Hire appropriate technical advisers, as needed, to support the work of the Coordinating Committee and the Executive Committee; and

As part of the Homeless Initiative, report back to the Board in 120 days with a recommendation on how the FY 2016-17 Affordable Housing Programs budget unit funds that are not reserved for production of new, or preservation and rehabilitation of existing, affordable housing for very and extremely low-income or homeless households should be invested.

Also, instruct the Coordinating Committee to develop an Annual Affordable Housing Outcomes Report, which shall provide policy recommendations, gap analysis and information on the outcomes of all of the County's affordable housing investments, including the Community Development Commission's housing programs, the Housing Authority's public housing and voucher programs, the Department of Mental Health's Mental Health Services Act Housing Program, the Department of Health Services' Housing for Health programs, the Office of Diversion and Re-Entry housing programs, the Los Angeles Homeless Services Authority's housing programs, the Department of Public Social Services' housing programs, and any other County housing programs; report back to the Board in 150 days with a template for the Annual Affordable Housing Outcomes Report and an assessment of the feasibility of implementing local hire requirements and requirements for hiring from social enterprises in the construction, operation and maintenance of affordable housing developments and the possibility of requiring certification for affordable housing operations and maintenance employees on all capital projects supported by the Affordable Housing Programs budget unit; and

Instruct the Executive Committee to recommend, through the Chief Executive Officer as part of the Supplemental Budget phase of the Fiscal Year 2016-17 budget, annual and multi-year funding allocation recommendations for the Affordable Housing Programs level budget unit, initially focused in FY 2016-17 on funding allocations for the 75% of the fund that is dedicated to the creation and preservation of housing and continuing to report back to the Board in subsequent Supplemental Budget phases with future recommendations for the entire budget unit; considering in its annual recommendations, regional housing needs and include an explanation in their recommendations for how geographic variables were assessed and utilized in the allocation recommendations. (15-5050)

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)

V. CONSENT CALENDAR 23 - 28

All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.

Chief Executive Office

23. Recommendation: Find that claims administration services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a contract with TRISTAR Risk Management to provide Workers' Compensation Claims Third Party Administration Services for Unit 3 of the County's Workers' Compensation Program for a three-year term, effective January 1, 2016 through December 31, 2018, with a provision to extend up to six months in any increment, at a total base contract amount of \$25,500,000; and authorize the Chief Executive Officer to execute amendments and change notices pursuant to the contract provisions and/or provide an increase or decrease in funding of up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution. (Continued from the meetings of 10-13-15 and 10-20-15) (15-4777)

Attachments: [Board Letter](#)
[Memo](#)

Health and Mental Health Services

24. Recommendation: Approve and authorize the Director of Health Services to terminate without cause the Tri-Partite agreement among the County, the Regents of the University of California and the Harbor-UCLA Medical Foundation Inc. (MFI), which involves the provision of itemized billing for physician patient care services rendered at Harbor-UCLA Medical Center (H-UCLA MC) (2), and distribution of the resulting revenue, effective March 1, 2016; and terminate, without cause, the Non-Physician Practitioner Medicare Billing Services agreement with MFI for itemized non-physician practitioner Medicare billing services for patient care services rendered at H-UCLA MC and Rancho Los Amigos National Rehabilitation Center (4), for services provided on or after March 1, 2016. **(Department of Health Services)** APPROVE (Continued from the meeting of 10-13-15) (15-4810)

Attachments: [Board Letter](#)

25. Recommendation: Find that provision of physician services provided under the Medical School Affiliation Agreement (MSAA) at LAC+USC Medical Center (LAC+USC MC) (1 and 4), continues to be performed more feasibly by an independent contractor; approve and instruct the Mayor to sign an amendment to the MSAA with the University of Southern California effective upon Board approval, to adjust purchased services for various clinical departments at LAC+USC MC and increase the maximum annual obligation of the MSAA accordingly from \$138,503,233 to \$139,602,619 for the period beginning July 1, 2015; and authorize the Director of Health Services to execute future amendments, add, delete and/or change certain terms and conditions as required under Federal or State law or regulation, County policy, the Board and the Chief Executive Officer, revise contract language to improve or update clinical or administrative operations within the agreement's scope of services and adjust purchased services or other contract costs provided that such adjustment is based on current service needs at LAC+USC MC and is consistent with the requirements of the Los Angeles County Code, with no increase to the maximum annual obligation. **(Department of Health Services)** APPROVE (Continued from the meetings of 10-13-15 and 10-20-15) (15-4811)

Attachments: [Board Letter](#)

Ordinances for Adoption

26. Ordinance for adoption amending County Code, Title 6 - Salaries, adding and establishing the salary for a new unclassified classification and adding a classification and the number of ordinance positions in the Sheriff's Department. ADOPT (15-3288)

Attachments: [Ordinance](#)

27. Ordinance for adoption amending County Code, Title 6 - Salaries to add and establish the salary for three employee classifications, change the title of one non-represented classification, and add and/or delete and change certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Beaches and Harbors, Children and Family Services, Community and Senior Services, Consumer and Business Affairs, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Defender, Public Health, Public Library, Public Social Services, Public Works and Sheriff. ADOPT (15-4890)

Attachments: [Ordinance](#)

28. Ordinance for adoption amending County Code, Title 10 - Animals, to require that cats be microchipped and spayed or neutered, and add, delete and update related provisions, and amend various sections using plain language to make this title more understandable. ADOPT (15-4892)

Attachments: [Ordinance](#)

VI. MISCELLANEOUS

- 29.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 30.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (4)
(12-9996)
- 31.** Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)
- 32.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
(12-9998)
- 33.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; and (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC
SERVICES OR FACILITIES
(Government Code Section 54957)

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)

- A-3.** Discussion on the status of the State Budget and its impact on Los Angeles County, as requested by Supervisor Antonovich at the meeting of January 18, 2011. (A-5)
- A-4.** Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County. (A-6)

VIII. NOTICES OF CLOSED SESSION FOR OCTOBER 27, 2015

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Accent Builders, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 470571

This lawsuit alleges a breach of contract related to the La Plaza de Cultura y Artes core and shell rehabilitation and seismic retrofit project. (12-3760)

- CS-2.** PUBLIC EMPLOYMENT
(Government Code Section 54957)

Recruitment and consideration of candidate(s) for appointment to the position of County Counsel. (15-2959)

- CS-3.** PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Executive Director of the Office of Child Protection. (14-4971)

- CS-4.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

- CS-5.** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (13-4431)

IX. REPORT OF CLOSED SESSION FOR OCTOBER 20, 2015

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

No reportable action was taken. (14-2033)

- (CS-2)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-3437)

- (CS-3)** PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Executive Director of the Office of Child Protection.

No reportable action was taken. (14-4971)

- (CS-4)** PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Health Agency Director.

No reportable action was taken. (15-4962)

(CS-5) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-6) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

END

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A member of the public requesting to address the Board on an agenda item will be allowed a total of three (3) minutes per meeting, and a request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

In addition, a member of the public has the right to address the Board on items of interest which are within the subject matter jurisdiction of the Board. A person may make a presentation on a non-agenda item, but the presentation shall not exceed three minutes in length.

Alternate location to address the Board. Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, if any such person intends to submit documentation to the Board for its consideration prior to the meeting, such documentation shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site but not at the Executive Office of the Board shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if inclement weather closes the facility.

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is basically a consent calendar. After the Invocation and Pledge of Allegiance, the Mayor/Chair of the Board will request the Executive Officer to call the agenda. The Executive Officer will indicate which items have been requested to be held for discussion or continuance, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board.

The Agenda is generally structured as follows: Presentations/Set Matters, Special Districts, Board of Supervisors, Consent Calendar, Ordinances for Introduction, Discussion Items, Miscellaneous and Closed Session Item(s). There is a brief summary of the department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, items on the A-item Agenda can be called up for consideration at any time.

CONDUCT IN THE BOARD ROOM

The Board has adopted a set of rules for conduct during the Board meetings. The following excerpt from the duly adopted Rules of the Board pertains to conduct in the Board Room:

Section 10. REMOVAL FROM THE BOARD ROOM. At the discretion of the Mayor/Chair or upon vote of the Board, the Mayor/Chair may order removed from the Board Room any person who commits the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Board of Supervisors:

- (a) Disorderly, contemptuous or insolent behavior toward the Board or any member thereof, tending to interrupt the due and orderly course of said meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;

CONDUCT IN THE BOARD ROOM (Continued)

(c) Disobedience of any lawful order of the Mayor/Chair, which shall include an order to be seated or to refrain from addressing the Board;

(d) Any other unlawful interference with the due and orderly course of said meeting; and a

Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Board, and such exclusion shall be executed by the Sergeant-at-Arms upon being so directed by the Mayor/Chair;

(e) In addition, any person so removed on the basis of disruptive conduct described above may not be allowed to address the Board for up to a maximum of ninety (90) days. The period of prohibition from addressing the Board will be determined by the Board Mayor/Chair, or the Board upon a vote, based on the number and severity of prior incidents of disruptive conduct.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are prepared by the Executive Office on Wednesday afternoons and are available on Thursday mornings. Agendas and supporting documents are also available by way of the Internet. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> by clicking on the "Board of Supervisors" button, and scrolling to the "Board Agenda" button. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. The supplemental agenda and supporting documents are also available by way of the Internet, as described above.

Every meeting of the Board of Supervisors is recorded on dvds, and duplicate tapes are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved by the Board.

An online transcript with corresponding video, and audio (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp>. In addition, the Board's Transcripts are available at <http://file.lacounty.gov/bos/transcripts/> in Microsoft Word and PDF formats for searching by word or topic, and may be printed in its entirety or selected pages.

After each Board meeting, a Statement of Proceedings (SOP) is prepared which indicates the actions taken by the Board, including the votes. Internet users may subscribe to or access to the SOP and supporting documents on the Los Angeles County homepage at <http://bos.co.la.ca.us/Categories/Sop/SOPHome.htm>. The SOPs are available Friday afternoons the week following the meeting.

HELPFUL INFORMATION

General Information.....	(213) 974-1411	Transcripts of meetings.....	(213) 974-1424
Copies of Agendas.....	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board.....	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	Access Code: 111111# (English) 222222# (Spanish)	
Recorded message of actions of the Board	(213) 974-7207		
DVDs of meetings.	(213) 974-1424		

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.